

COMMISSION MEETING MINUTES
May 17, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 17, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Grant
Application
#2005-135 for
Justice
Assistance
Grant

Dave Boucher, Davis County Sheriff Office, presented grant application #2005-135 for Layton City, Bountiful City, Clearfield City, and Davis County. It is to access funds dispersed under the Edward R. Byrne Justice Assistance Grant. Layton City is the lead agency and will make application to the granting agency, Bureau of Justice Assistance, in behalf of the entities. The request is for \$61,559.00. The portion for Davis County would be \$10,154.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-136
Clearfield Job
Corp for a
Trade of
Services at Fair
Park

Agreement #2005-136 with Clearfield Job Corp was presented. This is a trade for the use of the Legacy Center by the Youth of Promise to produce a benefit concert September 9 – 11, 2005. The proceeds of the concert will be used to build the September 11 Memorial in Kaysville at the USU Extension Botanical Gardens. In return for the use of the Legacy Center, the Job Corp will provide parking attendants at the Davis County Fair from 2:00 p.m. to 11:30 p.m. each night of the Fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-137
Powell Bro. &
Sons Glass Art
for Stained
Glass Window

Janet Rigby, Davis County Library, presented agreement #2005-137 with Powell Brothers and Sons Glass Art. The company will do a stained glass window in the entrance of the Centerville Branch Library. It is payable in the amount of \$6, 250.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2005-138 In
Support of
Station Park
Redevelopment
Project Area
for Farmington
City

Resolution #2005-138 of the Davis County Commission in Support of Station Park Redevelopment Project Area for Farmington City, Utah was presented. Farmington City and the Redevelopment Agency of Farmington City have performed due diligence for the creation of the Station Park Redevelopment Project Area. Utah Transit Authority has planned a commuter rail station adjacent to or a part of the Station Park Redevelopment Project Area which will help promote mass transit in Davis County. The creation of the Station Park Redevelopment Project Area has potential positive economic benefit to Davis County. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Presentation to
Clerk/Auditor
for the
Certificate of
Achievement
for Excellence
in Financial
Reporting for
Davis County

Steve Rawlings, Davis County Clerk/Auditor, was presented the Certificate of Achievement for Excellence in Financial Reporting for Davis County. The Government Finance Officers Association of the United States and Canada (GFOA) review and award this honor. The GFOA is a nonprofit professional association serving approximately 15,000 government finance professionals with offices in Chicago, IL and Washington D.C. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Steve Rawlings thanked the Commissioners for their support and allocation of funds to do a high quality financial report. It is the first year to report under the new GASB 34 rules. The Comprehensive Annual Finance Report is available on the Davis County website. Steve also

	<p>thanked the departments and the Clerk/Auditor staff for their cooperation throughout the year of keeping clean records and assisting during the audit process.</p> <p>The Commissioners thanked Steve Rawlings, Davis County Clerk/Auditor, Jonathan Lee, Chief Deputy of Finance, and Carl Allen, Chief Deputy of Administration for making the CAFR and award possible for Davis County. All departments are to be commended for their assistance during the audit process.</p> <p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Commission Minutes Approved	<p>Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Resolution #2005-139 Agreement #2005-140 Police Services for Fruit Heights City	<p>Resolution #2005-139 and inter-local agreement #2005-140 with Fruit Heights was presented. The Davis County Sheriff’s Office will provide police protection for the year 2005 – 2006 for the city. It is a payable in the amount of \$109,147.51 for the one-year. The contract is for five-years. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Town Hall Meeting	<p>The Town Hall Meeting will be on May 18, 7:00 p.m., in room 230. Commissioner Page thanked the newspaper for printing information from the Press Release given out last week.</p>
May Tax Sale 10:00 a.m. on May 19	<p>The Davis County May Tax Sale (properties five-years late on taxes) will be held on May 19, 10:00 a.m., in room 230. The information regarding the properties is available on the Davis County website.</p>
Author/ Lecture Series May 18	<p>The Bountiful Branch Library will sponsor the “Red Hat Lady” Sue Ellen Cooper at 7:00 p.m. on May 18 as part of the ongoing author lecture series. It is open to the public.</p>
BRAC Announcement	<p>The news from BRAC has been received with great relief and excitement. Hill Air Force Base is not on the list for closure.</p>
Utah EMS Awards Ceremony	<p>Commissioner McConkie attended the Utah EMS Week Awards Ceremony 2005 at Sandy City. The Outstanding Performance in a Pediatric Team Incident was given to first responders Bountiful City Fire Department, Davis County Sheriff’s Office Dispatch, Woods Cross Police Department, Centerville Police, Davis County Sheriff’s Office, North Salt Lake Police Department, UHP, and West Bountiful Police Department. The incident involved a nine-year old boy who was pinned between two cars that collided head on. It was a very emotional event.</p>
Tax Rolls to be Closed on May 23	<p>Steve Rawlings, Davis County Clerk/Auditor, stated that the tax rolls will be closed on May 23. The closing of the tax rolls starts the process for setting of the certified tax rates and preparation of the valuation</p>

notices to be sent to taxpayers. In a nutshell, the County is restricted to the same revenue as the previous year. The only way to increase revenue is through new growth or raising of taxes.

Meeting adjourned.